

## Message Text

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62

ACTION ARA-10

INFO OCT-01 ISO-00 L-03 FS-01 SIG-01 JUSE-00 FBIE-00 A-01

ABF-01 TRSE-00 SY-05 /023 W

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R 201500Z JUN 75

FM AMEMBASSY MANAGUA

TO SECSTATE WASHDC 7261

LIMITED OFFICIAL USE MANAGUA 2405

FOR ARA/MGT AND ARA/MGT/FM

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF STATE 141771

1. GON HAS, WITH SUBSTANTIAL EFFORT AND DILIGENT COOPERATION OF THE EMBASSY, TAKEN NECESSARY LEGAL STEPS TO APPREHEND AND RETURN CULPRITS TO MANAGUA.

2. CULPRITS NOW IN MANAGUA JAIL SINCE ARRIVAL ON JUNE 13, 1975. CULPRIT REQUESTED AND HAS OBTAINED A LAWYER TO REPRESENT HIM. INTER-ROGATION IN INITIAL STAGES. CASE HAS BEEN ASSIGNED TO THE SECOND DISTRICT CRIMINAL JUDGE IN MANAGUA WHO IS BEING PETITIONED FOR HEARING BY THE CULPRIT'S ATTORNEY.

3. THE EMBASSY HAS BEEN INFORMED THAT IT IS POSSIBLE UNDER NICARAGUAN LAW FOR A DAMAGED ENTITY, IN THIS CASE OUR EMBASSY, TO INTERVENE IN THE CRIMINAL PROCEEDINGS IN ORDER TO RECOVER CIVIL DAMAGES. THE GON IS PROCEEDING WITH ITS CRIMINAL PROCESS. HOWEVER, FOR THE EMBASSY TO INTERVENE AT APPROPRIATE LEGAL POINT IN THE PROCESS TO PROVE DAMAGES IT WILL BE NECESSARY FOR THE EMBASSY TO BE REPRESENTED IN THE PROCEEDINGS BY LEGAL COUNSEL. THE EMBASSY HAS OBTAINED THE NAME OF A REPUTABLE NICARAGUAN ATTORNEY WHO IS BEING CLEARED THROUGH EMBASSY SOURCES.

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4. IN VIEW OF ABOVE, EMBASSY URGENTLY REQUESTS AUTHORITY TO EMPLOY THE SERVICES OF A LEGAL COUNSEL FOR THE PURPOSES OUTLINED ABOVE.

5. REQUEST INITIAL ALLOTMENT OF FIVE HUNDRED DOLLARS WHICH IF REQUIRED WILL BE OBLIGATED PRIOR TO JUNE 30TH. PLEASE FURNISH FISCAL DATA.

SHELTON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Number:** 1975MANAGU02405  
**Document Source:** CORE  
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**Drafter:** n/a  
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**Executive Order:** N/A  
**Errors:** N/A  
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**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
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**Reference:** 75 STATE 141771  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 SEP 2003  
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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS  
**TAGS:** AFIN, NU  
**To:** STATE  
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